

**REGULAR COUNCIL MEETING
OCTOBER 25, 2021**

Virtual Zoom Meeting
Irvington, N.J. – Monday Evening
October 25, 2021 - 7:30 P.M.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

Present: Jamillah Z. Beasley, Sean C. Evans, Charnette Frederic, October Hudley, Orlander G. Vick, Renee C. Burgess, President

Absent: Vernal C. Cox

President Burgess read the Statement of Proper Notice pursuant to the Sunshine Law.

4. Hearing of Citizens on Agenda Items Only limited to three minutes per person and thirty minutes total

There were no requests to be heard.

5. Hearing of Council Members

There were no requests to be heard.

6. Reports & Recommendations of Township Officers, Boards & Commissions

A. Reports

1. Municipal Court - 2021 Special Complaint Summonses Issued By Health Inspectors – January, 2021 To December, 2021 As Of September, 2021
2. Municipal Court – Electronic Collections Report – September, 2021
3. Municipal Court - Monthly Mayors Report For The Month Of September 2021
4. Public Library - Resolution 038-21 Accepting The General Comments for the Audit
5. Municipal Court - Weekly Summary Report For The Week Of October 11 2021 To October 15 2021

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

Burgess – Beasley

1. Repeal Ordinance Number MC 3608 – Constable Regulations

**AN ORDINANCE REPEALING ORDINANCE MC 3608,
REGARDING “AN ORDINANCE REGULATING CONSTABLES”,
IN ITS ENTIRETY**

Adopted
Absent: Cox

Beasley – Burgess

2. Amend and Supplement Chapter 472 of Revised Code – Rent Control

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 472 OF THE REVISED CODE OF THE TOWNSHIP OF
IRVINGTON ENTITLED RENT CONTROL**

Adopted
Absent: Cox

Frederic - Evans

C. Bills & Claims

1. Bill Lists

RESOLVED THAT THE BILLS AND CLAIMS AGAINST THE TOWNSHIP OF IRVINGTON FOR A PERIOD OCTOBER 25, 2021 AS ENUMERATED ON THIS LIST FOR MATERIALS, SUPPLIES AND SERVICES FURNISHED, DELIVERED AND/OR PERFORMED HAVE BEEN CERTIFIED BY THE DEPARTMENTS AS CORRECT, EACH CLAIM AND PURCHASE ORDER HAVE BEEN VERIFIED AND REVIEWED FOR THE AVAILABILITY OF FUNDS, ACCURACY OF ACCOUNT CODING AND COMPLETENESS BY THEADMINISTRATION, THEREFORE:

BE IT RESOLVED, BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON THAT THE FOLLOWING BE PAID BY THE CHIEF FINANCIAL OFFICER

BILL LIST	\$4,242,127.78
-----------	----------------

Adopted
Absent: Cox

Frederic – Evans

2. Payrolls

October 8, 2021

REGULAR	OVERTIME	OTHER	TOTAL
---------	----------	-------	-------

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 3

\$1,576,222.76

\$206,304.49

\$195,268.76

\$1,977,796.01

Adopted
Absent: Cox

9. Resolutions and Motions

A. Resolutions

Burgess – Evans

1. Authorize Springfield Avenue Center Business District's (SACBID)
2021-2022 Budget to be Read by Title Only

WHEREAS, N.J.S.A. 40:56-84(f) provides that a Special Improvement District budget as advertised shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Special Improvement District budget, as advertised,

(b) shall be posted in a public place where public notices are customarily posted in the principal public building; and

(b) copies are made available to each person requesting same during said week and during the public hearing:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it is hereby declares that the conditions of N.J.S.A. 40:56-84(f), 1 (a) and 1 (b), have been met and therefore the 2021 - 2022 Springfield Avenue Center Special Improvement District Budget shall be read by title only.

**PROPOSED 2021-22 IRVINGTON SPRINGFIELD AVENUE BUSINESS IMPROVEMENT DISTRICT
BUDGET**

The proposed 2021-22 budget below, duly approved by the ISABID Board of Directors on June 9, 2021, and by the ISABID membership at its

Annual Membership Meeting on September 8, 2021, is hereby submitted to the Township of Irvington for approval and adoption.

<u>2021-22 IRVINGTON SPRINGFIELD AVENUE BUSINESS IMPROVEMENT DISTRICT BUDGET</u>		
<u>REVENUES</u>	<u>Budget</u>	<u>Narrative</u>
Opening Balance	154,772	7/1/21 Cash on Hand: \$335,000; transfer \$154,772 to 2021-22 budget
BID Tax: 4%	295,728	4% surcharge to municipal property tax, maintained annually since 2018
Misc: CCEF event; Website ads, program fees	400	website ads, CCEF event
TOTALS	450,900	
<u>EXPENSES</u>	<u>Budget</u>	-
*BEAUTIFICATION:		

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 4

		DD: 60 garland wraps, skyline, 30 banners; Raleigh: 100 candy canes/bells
Holiday Decorations	40,000	(rentals)
Graffiti Removal Program	10,000	NEW: \$8000 pilot project + additional sites
Gateway Clock Electricity	1,400	PSE&G charges
Sidewalk & Smith St. Parking Lot Cleaning	83,000	AZ: \$1576.92/week + \$1000 reserve
Private Security Cameras	<u>15,000</u>	matching grants for members' installations during Township NPP program
SUBTOTAL	149,400	
MARKETING:		
		matching grants for interior/exterior upgrades & online merchandising
Business Improvement Matching Grant Program	25,000	subscription
Promotional Mailers/Magazine	42,000	2 issues: Fall and Holiday 2021 mailed to >29,000 Irvington residences
		website: \$110; social media: \$5624.25; Sidewalk Sale (SWS) banner-
		\$850; SWS video
Social Media/Advertisements	9,000	-\$900
Promotions (general)	7,000	4 Sidewalk Sales (SWS) through Oct 2021; 2 SWS in May & June, 2022
Holiday Santa's Photos	2,000	film, treats, costumed characters, ads
		NEW: quarterly activities thru ICC to benefit non-retail ISABID mbrs
		(i.e., health & job
Professional/Service Member Events	<u>10,000</u>	fair,
		economic/residential development seminar; holiday business networking
SUBTOTAL	95,000	mixer)
<u>OPERATIONS</u>		
Administration	60,000	FTM manager & consultant services (3rd party contractor)
Organizational Expenses	2,000	Telephone, Annual Report, stamps, copies, PO Box fee, etc.
		Audit: \$6400; General liability & Directors/Officers insurance policies:
Professional Fees	9,000	\$1936.10
Staff/Board Training	<u>500</u>	Board meeting breakfasts, seminars, subscriptions
SUBTOTAL	71,500	
<u>RESERVE</u>		
		PSEG pole electrification pending; unanticipated expenses & line item
*Capital Improvements, Beautification, etc.	125,000	overages
Donations	<u>10,000</u>	\$2000 Scholarship/ICC Awards Dinner/community requests
SUBTOTAL	135,000	

Total Expenditures	450,900
--------------------	---------

Adopted
Absent: Cox

2. Ratify Best Practices Checklist for CY 2021

WHEREAS, Local Finance Notice 2021-17 requires that the governing body of each municipality receiving ETR or CMPTRA state aid discuss the CY 2021 Best Practice Inventory as prepared by the Chief Financial Officer at a public meeting; and

WHEREAS, the Chief Financial Officer has submitted the CY 2021 Best Practices Inventory to the Municipal Council for the review and discussion; and

WHEREAS, the Municipal Council has reviewed and discussed the CY 2019 Best Practice Inventory at their October 25, 2021 public meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Clerk is hereby authorized and directed to execute the CY 2021 Best Practice Public Meeting Certification Plan and forward same to the Director of the Division of Local Government Services along with a certified copy of this resolution as evidence that the governing body has complied with the provisions of Local Finance Notice 2021-17.

[OFF UNTIL THE NOVEMBER 8, 202 COUNCIL MEETING PER THE CHIEF FINANCIAL OFFICER]

Burgess - Frederic

3. Determine Form And Other Details Of Note Relating To The Water Bank Construction Financing Program In Connection With The Township's Allocable Share Of Capital Improvement Projects To Be Undertaken By The Joint Meeting

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK" TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,065,000 IN CONNECTION WITH THE TOWNSHIP'S ALLOCABLE SHARE OF CAPITAL IMPROVEMENT PROJECTS TO BE UNDERTAKEN BY THE JOINT MEETING OF ESSEX AND UNION COUNTIES, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM.

WHEREAS, the Township of Irvington (the "*Township*"), in the County of Essex, New Jersey (the "*State*"), is a participant in the Joint Meeting of Essex and Union Counties, constituting a joint

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 6

meeting of various municipalities located in the Counties of Essex and Union in the State (the "*Joint Meeting*"), which Joint Meeting is organized pursuant to N.J.S.A. 40:63-68 *et seq.* as a public body corporate and politic, duly created and validly existing pursuant to the laws of the State;

WHEREAS, the Joint Meeting is not statutorily authorized to incur debt obligations for any purpose, including, without limitation, in order to finance any capital improvements thereof and, therefore, any capital improvements that are undertaken by the Joint Meeting must be financed by its member municipalities and other participating municipalities, including, without limitation, the Township, through the incurrence of debt thereby or otherwise;

WHEREAS, the Joint Meeting has determined that there exists a need to, as applicable, acquire, construct, renovate or install a project of the Joint Meeting consisting of Phase II of the Joint Meeting's Flood Mitigation Facilities Project (Co-Generation Upgrade) consisting of (i) upgrades to the existing Co-Generation Facility to power an Effluent Pumping Station, two stormwater pumping stations and the Sludge Dewatering Facility, (ii) the acquisition and installation of two engine generator sets and associated equipment including all required electrical and instrumentational connections to integrate the new engines into the existing systems, (iii) the acquisition and installation of digester gas and natural gas piping to the new engines, (iv) construction of a new substation at the Sludge Dewatering Facility, and (v) the installation of medium voltage connections to the Co-Generation grid (collectively, the "*Joint Meeting Project*");

WHEREAS, it is the desire of the Township to obtain financing for its allocable share of the Joint Meeting Project (such allocable share being referred to herein as the "*Project*") through participation in the environmental infrastructure financing program (the "*New Jersey Water Bank*") of the New Jersey Infrastructure Bank (the "*I-Bank*");

WHEREAS, the Township has determined to temporarily finance, as applicable, the acquisition, construction, renovation or installation of the Project prior to long-term bond financing through the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the "*Construction Loan*") to the Township, pursuant to the Water Bank Construction Financing Program of the I-Bank (the "*Construction Financing Program*");

WHEREAS, the United States Federal Emergency Management Agency ("*FEMA*") has approved, or prior to the issuance of the Note (as hereinafter defined) will approve, the scope of Phase II of the Project and, consequently, has agreed to fund up to 90% of the costs of planning and constructing the Project;

WHEREAS, after receipt of the FEMA reimbursements, the Township will finance the remaining approximately 10% of the costs of the Project via (i) the issuance of long-term bonds, (ii) the payment of cash or (iii) a combination thereof;

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Township to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Program, it is the desire of the Township to issue and sell to the I-Bank its "Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank" in an aggregate principal amount of not to exceed \$1,065,000 (the "*Note*");

WHEREAS, it is the desire of the Township to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 7

2 of Title 40A of the Revised Statutes of the State of New Jersey (the "*Local Bond Law*"), and other applicable law;

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein; and

WHEREAS, in connection with its participation in the Joint Meeting and the issuance of the Note for the purpose of financing the costs of the Project, the Township desires to enter into that certain Project Financing Agreement (the "*Agreement*"), by and between the Joint Meeting and the Township, and acknowledged and agreed to by the I-Bank, in substantially the form attached hereto as **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, IN THE COUNTY OF ESSEX, NEW JERSEY, AS FOLLOWS:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Township hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by Bond Ordinance #MC3728 of the Township entitled, "Bond Ordinance Providing for the Township's Allocable Share of the Flood Mitigation Facilities of the Joint Meeting of Essex and Union Counties, by and in the Township of Irvington, in the County of Essex, New Jersey; Appropriating \$4,505,000 Therefor and Authorizing the Issuance of \$4,505,000 Bonds or Notes of the Township to Finance the Cost Thereof", and finally adopted by the Township at a meeting duly called and held on July 13, 2020, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Director of Revenue and Finance of the Township (the "*Director of Revenue and Finance*") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof) and (ii) the dated date of the Note.

Section 3. Any determination made by the Director of Revenue and Finance pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Township hereby determines that certain terms of the Note shall be as follows:

- (a) **the principal amount of the Note to be issued shall be an amount not to exceed \$1,065,000;**
- (b) **the maturity of the Note shall be as determined by the I-Bank;**
- (c) **the interest rate of the Note shall be as determined by the I-Bank;**
- (d) **the purchase price for the Note shall be par;**
- (e) **the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;**
- (f) **the Note shall be issued in a single denomination and shall be numbered "NJWB-CFP-2021-1-JM-FEMA";**

- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Director of Revenue and Finance (collectively, the "*Authorized Officers*") under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 5. The Note, in substantially the form attached hereto as **Exhibit A**, with such additions, deletions and omissions as may be recommended by the Authorized Officers, upon the advice of bond counsel, general counsel and/or the municipal advisor to the Township, be and is hereby approved.

Section 6. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey, is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Program, to arrange for same.

Section 7. The Agreement, in substantially the form attached hereto as **Exhibit B**, with such additions, deletions and omissions as may be recommended by the Authorized Officers, upon the advice of bond counsel, general counsel and/or the municipal advisor to the Township, be and is hereby approved. The Mayor or the Director of Revenue and Finance of the Township is hereby authorized and directed on behalf of the Township to enter into, execute and deliver, and consummate or perform any actions required under, the Agreement.

Section 8. The Authorized Officers of the Township are hereby further severally authorized to (i) execute and deliver, and the Township Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Township to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers of the Township, in their respective sole discretion, after consultation with counsel and any advisors to the Township and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Township in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate, instrument or other document by the party authorized hereunder to execute such certificate, instrument or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the Agreement and the participation of the Township in the Construction Financing Program.

Section 9. Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution to Nicholas A. Concilio, Esq., McManimon, Scotland & Baumann, LLC, bond counsel to the Township, Everett M. Johnson, Esq., Wilentz, Goldman & Spitzer, P.A., bond counsel to the Joint Meeting, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Section 10. This resolution shall take effect immediately.

Adopted
Absent: Cox

~~4. Authorize Participation in The Bergen Municipal Employee Benefits Fund~~

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

RESOLUTION TO JOIN

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of the Township of Irvington hereinafter referred to as "LOCALUNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- . Become a member of the FUND for the period of January 1, 2021 through December 31, 2021
- ii. Will participate in the following type (s) of coverage (s):
 - a) Medicare Advantage Program
- ii,. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon

- i. Approval of the LOCAL UNIT by the FUND.
- ii, . Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii,. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

[REMOVED PRIOR TO CAUCUS MEETING]

Beasley – Frederic

5. Authorize Cancellation and Refund of Tax Sale Certificate #17-00137
Due to Invalid Tax Sale Certificate on Block 31 Lot 14, 11-13 William S. Bull Street

**Resolution Authorizing Cancellation and Refund of Tax Sale Certificate #17-00137
due to Invalid Tax Sale Certificate on Block 31 Lot 14, 11-13 William S. Bull Street**

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 10

WHEREAS, Certificate of Sale #17-00137 was issued to Fig Capital Invstmnts NJ13 LLC for delinquent sewer charges on Block 31 Lot 14 commonly known as 11-13 William S. Bull Street., at a Tax Sale held on December 20, 2017; and

WHEREAS, by the way of evidence received after the date of sale, said property is a paved lot and was erroneously billed the annual sewer charges; and

WHEREAS, due to the erroneous tax lien cert sold, Certificate of Sale #17-00137 shall be canceled and refunded with legal interest; and

WHEREAS, Tax Collector requests to cancel Certificate of Sale #17-00137 that was issued to Fig Capital Invstmnts NJ13 LLC for delinquent sewer charges on said parcel due to erroneous delinquency amount of said tax sale certificate; and

WHEREAS, Tax Collector requests to cancel future sewer billing on said parcel due to it being a paved lot; and

WHEREAS, the refund shall be the certificate and subsequent amounts at the interest rate pursuant to R4:42-11 (a) (ii); and

WHEREAS, the Lien Holder is entitled to legal interest as follows;

Fig Capital Invstmnts NJ13 LLC

\$473.12	Paid 12/20/2017 – Cert Amount
9.13 (.50%)	R 4:42-11(a)(ii)
\$368.32	Paid 6/15/2018 – 2018 Sewer
6.21 (.50%)	R.4-42-11(a)(ii)
\$368.00	Paid 6/11/2019 – 2019 Sewer
13.16 (1.5%)	R.4-42-11(a)(ii)
\$369.12	Paid 6/25/2020 – 2020 Sewer
12.41 (2.5%)	R.4-42-11(a)(ii)
\$376.24	Paid 9/24/2021 – 2021 Sewer
.55 (1.5%)	R.4-42-11(a)(ii)
53.00	Recording fee
12.00	Search fee
1,923.99	Legal fees
\$3,985.25	Total Refund

WHEREAS, Tax Collector requests to refund tax sale certificate #17-00137 in the amount of \$3,985.25 to Fig Capital Invstmnts NJ13 LLC and change lien account status to canceled; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Irvington; hereby authorized the Tax Collector to cancel and refund tax sale certificate #17-00137 in the amount of \$3,985.25 to Fig Capital Invstmnts NJ13 LLC and change lien account status to canceled.

Adopted
Absent: Cox

Due to Invalid Tax Sale Certificate on Block 355 Lot 53, 873 Stuyvesant Avenue

**Resolution Authorizing Cancellation and Refund of Tax Sale Certificate #20-01464
due to Invalid Tax Sale Certificate on Block 355 Lot 53, 873 Stuyvesant Ave.**

WHEREAS, Certificate of Sale #20-01464 was issued to US Bank Cust for Pro Cap 8 for delinquent tax and sewer charges on Block 355 Lot 53 commonly known as 873 Stuyvesant Ave., at a Tax Sale held on December 29, 2020; and

WHEREAS, by the way of evidence received after the date of sale, said property was owned by the Township of Irvington and erroneously sold in the annual tax sale; and

WHEREAS, due to the Township of Irvington being the owner of record at the time of tax sale, Certificate of Sale #20-01464 shall be canceled and refunded with legal interest; and

WHEREAS, Tax Collector requests to cancel Certificate of Sale #20-01464 that was issued to US Bank Cust for Pro Cap 8 for delinquent tax and sewer charges on said parcel due to erroneous delinquency amount of said tax sale certificate; and

WHEREAS, Tax Collector requests to cancel future sewer billing on said parcel due to it being township owned; and

WHEREAS, the refund shall be the certificate and subsequent amount at the interest rate pursuant to R4:42-11 (a) (ii) of 2.5%; and

WHEREAS, the Lien Holder is entitled to legal interest as follows;

US Bank Cust for Pro Cap 8	
\$24,817.10	Paid 12/29/2020 – Cert Amount
510.13 (2.5%)	R 4:42-11(a)(ii)
496.34 (2%)	R 4:42-11(a)(iii)
\$5,391.01	Paid 3/23/2021 – 2021 Q1 taxes
47.62 (1.5%)	R.4-42-11(a)(ii)
\$1,511.28	Paid 6/10/2021 – 2021 Sewer charge
8.50 (1.5%)	R.4-42-11(a)(ii)
\$5,256.86	Paid 6/10/2021 – 2021 Q2 taxes
29.57 (1.5%)	R.4-42-11(a)(ii)
\$5,332.54	Paid 8/26/2021 – 2021 Q3 taxes
13.11 (1.5%)	R.4-42-11(a)(ii)
53.00	Recording fee
12.00	Search fee
112.25	Title fees
\$43,591.31	Total Refund

WHEREAS, Tax Collector requests to refund tax sale certificate #20-01464 in the amount of \$43,591.31 to US Bank Cust for Pro Cap 8 and change lien account status to canceled; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Irvington; hereby authorized the Tax Collector to cancel and refund tax sale certificate #20-01464 in the amount of \$43,591.31 to US Bank Cust for Pro Cap 8 and change lien account status to canceled.

Adopted
Absent: Cox

Frederic – Beasley

7. Award Contract Over The Pay To Play Threshold But Under The Bid Threshold For Degreaser And Deodorizer For The Department Of Public Works – Jem Industrial Services Inc.

AWARDING A CONTRACT OVER THE PAY TO PLAY THRESHOLD FOR DEGREASER AND DEODORIZER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works wishes to purchase degreaser and deodorizer, and;

WHEREAS, the Department of Public Works has obtained three quotes for this service, herein attached.

WHEREAS, this service will exceed the Pay to Play Threshold of \$17,500.00, and;

WHEREAS, Jem Industrial Services Inc., has provided the lowest quote for this service, and;

WHEREAS, in compliance with 19:44a-20.13 et., seq., Jem Industrial Services Inc will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2021; and,

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$44,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to pay Jem Industrial Services Inc in excess of the pay to play threshold \$17,500.00 but under the bid threshold of \$44,000.00; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2021

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all additional vendors exceeding the bid threshold of \$17,500.00.

Adopted
Absent: Cox

Burgess – Vick

8. Award Bid and Authorize Contract For Leaves, Brush And Mixed Vegetative Waste – Nature's Choice Corporation - Not To Exceed \$440,000.00

RESOLUTION AUTHORIZING A CONTRACT OF LEAVES, BRUSH AND MIXED VEGATATIVE WASTE FOR AN AMOUNT NOT TO EXCEED \$440,000.00

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 13

WHEREAS, the Invitation to Bid for leaves, brush and mixed vegetative waste was publicly advertised in the New Jersey Star Ledger on September 08, 2021 with a deadline for bids to be submitted on September 29, 2021;

WHEREAS, one bid was received and opened by the Municipal Clerk and Purchasing Agent;

WHEREAS, the bid was referred to the Public Works Director and it has recommended that the contract should be awarded to the following firm based on being the lowest, responsible and responsive bidder:

Nature's Choice Corporation
398 Lincoln Blvd, Middlesex, NJ 08846

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the award for leaves, brush and mixed vegetative waste be made to Nature's Choice Corporation of 398 Lincoln Blvd, Middlesex, NJ 08846 for removal and disposal in the amount of: \$19.95 per cubic yards for leaves, \$19.95 per cubic yard for brush, \$26.95 per cubic yard for mixed vegetative waste and \$26.95 per cubic yard for tree/tree parts for two years for an amount not to exceed \$220,000.00 per year; and

BE IT FURTHER RESOLVED that this contract is for two years, starting on October 26, 2021 until October 27, 2023 for removal of all leaves, brush and mixed vegetative waste including leaves season for an amount not to exceed \$440,000.00 for two years.

BE IT FURTHER RESOLVED that the Township Attorney is hereby directed to prepare the necessary contracts and the Township Clerk is hereby directed to return the bid security to the unsuccessful bidders; and

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100107 in the amount of \$100,000.00 for the first three months from account number 1-01-32-465-465-118 has been obtained from the Chief Financial Officer and the remaining balance will be certified in the 2022 and 2023 budgets.

Adopted
Absent: Cox

Burgess – Beasley

9. Authorizing Fair And Open Professional Service Contract For Tax Appeals Counsel - Inglesino Webster, Wyciskala, Taylor Inc. - October 26, 2021 until October 27, 2022 Not To Exceed \$100,000.00

RESOLUTION AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR TAX APPEALS COUNSEL

WHEREAS, the Request for Proposals for professional Tax Appeals counsel services was publicly advertised in the New Jersey Star Ledger on September 14, 2021 with a deadline for proposals to be submitted on October 25, 2021 ; and

WHEREAS, three proposals were received and publicly opened; and

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 14

WHEREAS, said qualifications were referred to the Township Attorney; and

WHEREAS, the Township Attorney has recommended that award should be made to the following firm:

Inglesino Webster, Wyciskala, Taylor Inc.,
600 Parsippany Road, suite 204, Parsippany, NJ 07054

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Tax Appeals Attorney be awarded to Inglesino Webster, Wyciskala, Taylor Inc., 600 Parsippany Road, suite 204, Parsippany, NJ 07054, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$100,000.00. The provider will be paid \$150.00 per hour for tax appeal services for one year starting on October 26, 2021 until October 27, 2022; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contract and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C2100088 for the first month of service was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is 1-01-20-155-155-299 in the amount of \$24,999.99 and the remaining balance of \$75,000.01 will be certified on the adoption of the Calendar 2022 budget.

Adopted
Absent: Cox

Vick - Beasley 10 Authorize Purchase Under State Contract For Insulation Of Heating Pipes In The Municipal Building - Limbach - Amount Not To Exceed \$67,600.00

RESOLUTION AUTHORIZING THE INSULATION OF HEATING PIPES IN THE MUNICIPAL BUILDING FROM STATE CONTRACT VENDOR LIMBACH FOR AN AMOUNT NOT TO EXCEED \$67,600.00

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Township wishes to insulate heating pipes in the Municipal building from Limbach, State Contract number 88689

WHEREAS, the Township of Irvington intends to enter into contracts with Limbach through this resolution and properly executed purchase orders; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract with Limbach of 44 West Ferris Street, Suite D, East Brunswick, NJ 08816 for an amount not to exceed \$67,600.00 and;

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100125 in the amount of \$67,600.00 from account number 1-01-32-465-465-118 and C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Cox

Burgess – Beasley

11. Authorize Purchase of Proprietary Software Technology For The Public Safety Department - - Scheduling System For Time And Attendance of Police Personnel - Porter Lee Corporation - \$2,168.73

RESOLUTION TO PURCHASE PROPRIETARY SOFTWARE TECHNOLOGY FOR THE PUBLIC SAFETY DEPARTMENT

WHEREAS, the Public Safety Department is required to use a scheduling system for time and attendance for all Police Personnel; and

WHEREAS, the technology and maintenance are proprietary software for Porter Lee Corporation; and

WHEREAS, the total cost of this software will exceed the quote threshold; and

WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary software in lieu of bidding; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5 (dd) and award a service contract to Porter Lee Corporation of 1901 Wright Blvd, Schaumburg, IL 60193

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to for Porter Lee Corporation of 1901 Wright Blvd, Schaumburg, IL 60193 under provisions of NJSA 40:11-5dd to purchase proprietary software for the total sum of \$2,168.73; and

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED that the required availability of funds C2100126 in the amount of \$2,168.73 has been obtained from the Chief Financial Officer, charged to budget account number 1-01-25-240-240-262.

Adopted
Absent: Cox

Beasley – Vick

12. Authorize Emergency Contract for Sewer Repair on Clinton Avenue Between Augusta Street And Howard Street – Your Way Construction - \$31,000.00

RESOLUTION TO AWARD AN EMERGENCY SEWER REPAIR CONTRACT FOR A SEWER FAILURE ON CLINTON AVE BETWEEN AUGUSTA AND HOWARD STREET

WHEREAS, a portion of the sanitary sewer located on Clinton Ave, between Augusta and Howard Street collapsed on March 13, 2021; and

WHEREAS, the work needed to repair this sewer is beyond the current capabilities of the Department of Public Works and it is not practical for the Department of Public Works, and

WHEREAS, this situation constitutes a threat to public health, safety and welfare and the Director of Public Works has declared an emergency, and

WHEREAS, Your Way Construction was contacted and completed the requested repairs in the amount of \$31,000.00, and

WHEREAS, the Mayor has concurred with the amount and recommends that an emergency contract be awarded to Your Way Construction for \$31,000.00, and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that it ratifies the decision of the Director of Public Works and the Mayor to authorize an emergency contract in the amount of \$31,000.00 to Your Way Construction, 404 Coit Street, Irvington, NJ 07111 to repair the sanitary sewer located on Clinton Ave between Augusta and Howard Street.

BE IT FURTHER RESOLVED that the required certification of availability of funds C2100117 in the amount of \$31,000.00 from account number C-04-56-852-019-905 has been obtained from the Chief Financial Officer.

Adopted
Absent: Cox

Beasley - Vick

13. Resolution of Commendation – Irvington Chamber of Commerce – 2021 Fire Valor Awards Recipients – Firefighter Andrew Zwirko and Firefighter Eugene Lennon-Wynn

RESOLUTION OF COMMENDATION

**IRVINGTON CHAMBER OF COMMERCE
2021 FIRE VALOR AWARDS RECIPIENTS**

**FIREFIGHTER ANDREW ZWIRKO
FIREFIGHTER EUGENE LENNON-WYNN
IRVINGTON PUBLIC SAFETY DEPARTMENT
FIRE DIVISION**

WHEREAS, the Irvington Chamber of Commerce has annually recognized and honored those members of the community that have performed admirable civic and community minded activities during the past year. This year the Irvington Chamber of Commerce is holding it's Annual Police and Fire, Civic and Community Awards Dinner on November 4, 2021 at the The Hanover Manor in East Hanover in recognition of the Township of Irvington's dedicated members of the community; and

WHEREAS, the Municipal Council of the Township of Irvington wishes to acknowledge the 2021 Fire Valor Award Recipients for their professional achievements and honor the men and women in public safety who have given the most to protect and serve the community; and

WHEREAS, the Irvington Public Safety Department-Fire Division, Firefighter Andrew Zwirko and Firefighter Eugene Lennon-Wynn are to be admired for their bravery and perseverance in risking their own lives in a noble way to save the lives of others; and

WHEREAS, on March 2, 2021 fire personnel were dispatched to the garden apartments on Stuyvesant Avenue on a report of a structure fire. Firefighter Zwirko rescued one resident from the second floor balcony. Firefighter Lennon-Wynn rescued two residents from the second floor balcony. Both rescues were a result of occupants attempting to escape their smoked filled apartments thus retreating to their balconies. The rescues were achieved by use of the Fire Division's ground ladders; and

WHEREAS, the Firefighters conducted themselves in a very professional manner. As a result of their training and working together, the victims were rescued quickly as possible; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that each one of these heroic firefighters are being honored for the good they have done and for their brave actions, in the name of everyone they have saved, of their families and friends, for putting their lives at risk for someone else and for placing others before themselves.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Irvington Municipal Council as a lasting tribute to the outstanding achievements of these brave firefighters in public safety for their Actions, Bravery, Valor and Dedication in the highest esteem of the Irvington Public Safety Department.

Adopted
Absent: Cox

Beasley – Evans

14. Resolution of Commendation – Irvington Chamber of Commerce –
2021 Police Valor Awards Recipients - Detective Sergeant Ira Hooper,
Detective Sergeant David Reyes and Detective Al-Jerome Burnett-Crawford

RESOLUTION OF COMMENDATION

**IRVINGTON CHAMBER OF COMMERCE
2021 POLICE VALOR AWARDS RECIPIENTS**

**DETECTIVE SERGEANT IRA HOOPER
DETECTIVE SERGEANT DAVID REYES
DETECTIVE AL-JEROME BURNETT-CRAWFORD**

**IRVINGTON PUBLIC SAFETY DEPARTMENT
POLICE DIVISION**

WHEREAS, the Irvington Chamber of Commerce has annually recognized and honored those members of the community that have performed admirable civic and community minded activities during the past year. This year the Irvington Chamber of Commerce is holding it's Annual Police and Fire, Civic and Community Awards Dinner on November 4, 2021 at the The Hanover Manor in East Hanover in recognition of the Township of Irvington's dedicated members of the community; and

WHEREAS, the Municipal Council of the Township of Irvington wishes to acknowledge the 2021 Police Valor Award Recipients for their professional achievements and honor the men and women in public safety who have given the most to protect and serve the community; and

WHEREAS, the Irvington Public Safety Department-Police Division's, Detective Sergeant Ira Hooper, Detective Sergeant David Reyes and Detective Al-Jerome Burnett-Crawford are to be admired for their courageousness and diligence in risking their lives in a noble way; and

WHEREAS, on May 15, 2021 patrol units were dispatched to the area of the 600 block of 18th Avenue on a call of a suspicious male with a handgun. Detective Sergeant Hooper driving a marked police vehicle when dispatched to the call observed a male fitting the description and riding a bicycle travelling east on 18th Avenue from 20th Street in the City of Newark riding erratic in traffic. Det. Sgt. Hooper radioed to responding units the direction of travel; and

WHEREAS, Detective Sergeant Reyes also was utilizing a marked police vehicle and responding to the same call observed the same male and immediately activated lights and sirens for the male to stop. The male disregarding his commands and continued travelling west on 18th Avenue riding the bicycle in an unsafe manner. Det. Sgt. Reyes exited his marked patrol vehicle and began pursuing the male on foot. Det. Sgt. Hooper remained in the area observed the male dismounting his bicycle in the front of a house in the area of the 200 block of 21st Street and began to flee on foot, only to stop in the front yard and surrender. Detective Burnett-Crawford was on scene and placed the male on the ground. Det. Sgt. Reyes assisted in cuffing the male for the officers' safety on reports the male was in possession of a firearm. Det. Sgt. Reyes conducted a protective pat-down of the male and at that time Det. Sgt. Hooper observed the handle of a black handgun protruding from his pocket. Det. Sgt. Hooper retrieved the weapon and handed to Det. Burnett-Crawford to be made safe. The male was placed under arrest. The weapon determined to be a semi-auto Ruger handgun loaded with ammunition rounds was reported stolen; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that each one of these heroic officers are being honored for the good they have done and for their heroic actions, in the name of everyone they have saved, of their families and friends, for putting their lives at risk for someone else and for placing others before themselves.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Irvington Municipal Council as a lasting tribute to the outstanding achievements of these men and women in public safety for their Actions, Bravery, Valor and Dedication in the highest tradition of the Irvington Public Safety Department - Police Division.

Adopted
Absent: Cox

Vick – Evans

15. Resolution of Commendation – Irvington Chamber of Commerce –
2021 Civic Award Recipient – Renee C. Burgess, Council President

RESOLUTION OF COMMENDATION

**IRVINGTON CHAMBER OF COMMERCE
2021 CIVIC AWARD RECIPIENT**

**RENEE C. BURGESS
COUNCIL PRESIDENT**

WHEREAS, the Irvington Chamber of Commerce has annually recognized and honored those members of the community that have performed admirable civic and community minded activities during the past year. This year the Irvington Chamber of Commerce is holding it's Annual Police and Fire, Civic and Community Awards Dinner on November 4, 2021 at the The Hanover Manor in East Hanover in recognition of the Township of Irvington's dedicated members of the community; and

WHEREAS, the Irvington Municipal Council would like to honor the Irvington Chamber of Commerce 2021 Civic Award Recipient the Honorable Renee C. Burgess, Council President; and

WHEREAS, Renee C. Burgess has an extensive background in leadership and public service through elected and appointed positions in government as well as employment in the private sector. A lifelong resident of Irvington, New Jersey, she has served the community as a member of the Irvington Township Municipal Council since 2014. Her path to elected office began in 2000 when she became the District Leader for Irvington's South 2. Burgess later was elected to the Irvington School Board, a position she held longer than any other member to date (2003-2014). Her performance on the Board was acknowledged by her colleagues when she was chosen by them to become the Vice President of the Board for one year and the Board's President for two terms; and

WHEREAS, in addition to these accomplishments, Burgess founded and is the president of the Thurgood Marshall Area Block Association and is the Committee Chair of the Irvington South Ward Democratic Committee. In 2014, Burgess was bestowed the honor and responsibility of serving Irvington when she was elected to the Irvington Municipal Council as Council Member-At-Large, which provides her a platform from which to serve all residents and business-owners of the township. She was re-elected to the position of Council Member-At-Large in 2018. On October 15, 2019, Burgess was appointed to serve as the President of the Municipal Council; and

WHEREAS, she was prepared academically as a student of St. Leo's, Essex Catholic Girls High School and Irvington High School. After attending Norfolk State University and Essex County College, Burgess earned her degree in Business from Rutgers University and a Bachelor's degree in Organizational Leadership from Pillar College. She is a Certified Registered Public Purchasing Specialist (RPPS); and

WHEREAS, Burgess was also previously employed by the Township of Irvington as the Purchasing Clerk before assuming the position of Payroll and Purchasing Specialist for the Irvington Housing Authority. She was promoted from this position to become the Housing Authority's Supervisor of Accounts and Human Resource Administrator. Additionally, she has been a private business owner and landlord since 2004; and

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 20

WHEREAS, a successful elected official and public servant, Renee Burgess attributes her success to her faith and her family. She has been an active member of the Union Gospel Tabernacle in Newark, NJ for over 30 years where she serves as a member of the Usher Board and Celestial Choir. Burgess' strong foundation comes from her beloved parents, the late Sarah E. and Raymond C. Burgess, both of whom were active in the community. As a testament to his role in public service to the community, a trait passed on to his daughter, Ray Burgess has an Irvington Township Park named after him. The love, strength and commitment to others continues through Renee Burgess' daughter, Giovana, who is a college student preparing to become a teacher:

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commends Council President Burgess for her community involvement and service to the community and wishes her many more distinguished and productive years.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to her many contributions to the Township of Irvington.

Adopted
Absent: Cox

Evans – Beasley

16. Resolution of Commendation – Irvington Chamber of Commerce –
2021 Community Service Award Recipient – Gloria D. Chison, Manager,
Irvington Senior Citizens Community Center

RESOLUTION OF COMMENDATION

**IRVINGTON CHAMBER OF COMMERCE
2021 CIVIC AWARD RECIPIENT**

**GLORIA D. CHISON
MANAGER, IRVINGTON SENIOR CITIZENS COMMUNITY CENTER**

WHEREAS, the Irvington Chamber of Commerce has annually recognized and honored those members of the community that have performed admirable civic and community minded activities during the past year. This year the Irvington Chamber of Commerce is holding it's Annual Police and Fire, Civic and Community Awards Dinner on November 4, 2021 at the The Hanover Manor in East Hanover in recognition of the Township of Irvington's dedicated members of the community; and

WHEREAS, the Irvington Municipal Council would like to honor the Irvington Chamber of Commerce 2021 Community Service Award Recipient Gloria D. Chison, Manager of the Irvington Senior Citizens Community Center; and

WHEREAS, in 2015, to ensure that the mission of the Division of Senior Services would be accomplished within the Department of Health and Senior Services, Mayor Tony Vauss promoted Gloria D. Chison to serve as Manager of the Irvington Senior Citizens Community Center (ISCCC). Prior to her promotion, from 2014-2015 she was the Irvington Health Department's Deputy Registrar; and

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 21

WHEREAS, Gloria has continuously engaged and advocated for our residents who are 60 years and older by providing quality resources, events, activities, information, and outreach to support and improve their quality of life, health, and wellness; and

WHEREAS, during the pandemic, Gloria joined the Irvington Neighborhood Improvement Corporation (INIC) in administering the “Grab N Go” program for senior citizens and disabled residents. In 2020, over 25,000 meals distributed through this program via delivery or pick-up. Other activities in which Gloria has actively participated because of the pandemic: assisting with registering residents for Pop-Up Clinics that were readily available and accessible for them to receive COVID vaccinations; arranging for transportation to and from vaccine sites; recording and reporting weekly vaccine distribution listings and totals. Recruiting speakers for her “Let’s Talk” series which allows our seniors to conference call every Wednesday with each other and to enjoy a variety of topics, such as nutrition, healthy-eating, mental, physical, emotional health, and entertainment; and

WHEREAS, in April 2021, Gloria was elected to serve on the Irvington School Board for a three-year term. Gloria has attended The Macedonia Baptist Church for the past 45 years. Currently she serves, as Deaconess, Nurse, Usher, Praise and Worship Leader, Chairperson of The Women’s Ministry and The Christians Committed to Changing Our Community (CCCOC) and Church Administrator. She is a member of the Zonta Club of Essex County, Essex County Senior Advisory Board Committee (representing Irvington), and Team Irvington Strong Organization; and

WHEREAS, Gloria has been a resident of the Township of Irvington for 21 years. She is the proud mother of two adult sons, she has eight grandchildren, and two great grandchildren; and

WHEREAS, her favorite scripture is Philippians 4:13 I can do all things through Christ who strengthens me...

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the Municipal Council hereby commends Gloria D. Chison for her community involvement and service to the community and wishes her many more distinguished and productive years.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Municipal Council as a lasting tribute to her many contributions to the Township of Irvington.

Adopted
Absent: Cox

Burgess - Beasley

17. Cancel 2021 Taxes Due To A 100% Disabled Veteran
Exemption Pursuant To N.J.S.A.54:4-3.32 – 14 Mt. Vernon Avenue

**RESOLUTION CANCELING 2021 TAXES DUE TO A 100% DISABLED VETERAN EXEMPTION
PURSUANT TO N.J.S.A.54:4-3.32**

WHEREAS, the Tax Collector has requested authorization for the cancelation of real estate taxes for persons receiving 100% Disabled Veteran’s Exemption pursuant to N.J.S.A.54:4-3.32; and

WHEREAS, the Tax Collector has requested to cancel taxes on Block 256 Lot 5, whose property address is 14 Mt. Vernon Ave., in the following amounts, quarters and year:

MINUTES - REGULAR COUNCIL MEETING – OCTOBER 25, 2021 – PAGE 22

<u>Amount</u>	<u>Quarter</u>	<u>Year</u>
\$1,906.72	3 rd	2021
\$1901.45	4 th	2021

and cancel all taxes thereafter as long as the current owner, Robert & Eunice J. Johnson are the assessed owners, and:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Irvington, County of Essex, State of New Jersey, as follows:

- 1.) That the Mayor and Council do hereby authorize the Tax Collector for the Township of Irvington to cancel taxes for 2021 due to 100% disabled veteran's exemption.
- 2.) That the Mayor and Council do hereby authorize the Tax Collector for the Township of Irvington to cancel all interest assessed to the third quarter of 2021 taxes.
- 3.) That a certified copy of this resolution shall be forwarded to the Tax Collector and CFO of the Township of Irvington.

Adopted
Absent: Cox

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims (Continued)

A. Ordinances on Second Reading

B. Ordinances on Second Reading

1. President Burgess: An ordinance amending Section 620-69 of Revised Code pertaining to vehicles which may be parked on parking plazas will be heard at this time. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the ordinance by title.

AN ORDINANCE AMENDING SECTION 620-69 OF THE REVISED CODE PERTAINING TO VEHICLES WHICH MAY BE PARKED ON PARKING PLAZAS

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON as follows:

Section 1. Section 620-69 of The Revised Code of the Township of Irvington is hereby amended and supplemented to read in its entirety as follows:

Section 620-69 Vehicles which may be parked on parking plazas.

The parking of motor vehicles on any of the parking plazas covered by this article shall be limited to types of vehicles commonly referred to as private passenger automobiles and motorcycles, and it shall be unlawful to park any commercial or other type of vehicle thereon. Any commercial vehicle or other non-passenger automobile, such as vehicles used in mass transport and vehicles used in the transportation of other vehicles and/or goods shall be subject to ticketing and towing from any municipal owned parking plaza or lot.

SECTION 2. All ordinances or parts of ordinances inconsistent or in conflict with the provisions of the within ordinance are hereby repealed to the extent of any conflict or inconsistency therewith.

SECTION 3. This ordinance shall take effect upon final passage and publication according to law.

The public hearing on this Ordinance is now open

Burgess - Beasley

Motion to close public hearing

Adopted
Absent: Cox

Burgess – Beasley

Motion to adopt this ordinance on second reading after public hearing.

Adopted
No: Frederic
Absent: Cox

9. Resolutions and Motions (Continued)

A. Resolutions

1A. President Burgess: The Springfield Avenue Center Special Improvement District's 2021-2022 Budget was introduced on September 27, 2021, published in the Irvington Herald on October 7, 2021, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk read the notice of hearing.

The Clerk will read the Springfield Avenue Center Special Improvement

District's 2021-2022 budget by title.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Springfield Avenue Center Special Improvement District's 2021-2022 budget.

**TOTAL GENERAL
REVENUES
\$450,900.00**

**TOTAL GENERAL
APPROPRIATIONS
\$450,900.00**

The public hearing on the Springfield Avenue Center Special Improvement District's 2021-2022 Budget is now open.

Burgess – Evans

Motion to close public hearing

Adopted
Absent: Cox

Burgess – Evans

Motion to adopt the Springfield Avenue Center Special Improvement District's 2021-2022 Budget

Adopted
Absent: Cox

12. Miscellaneous

A. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

There were no requests to be heard.

13. Adjournment

There being no further business, the meeting was adjourned at 7:40 P.M.

Renee C. Burgess, Council President

Harold E Wiener, Municipal Clerk